

A special meeting of the Troy Historic District Commission was held Wednesday, April 26, 2006 at City Hall. Barbara Chambers called the meeting to order at 7:15 P.M.

ROLL CALL	PRESENT	Barbara Chambers Muriel Rounds Robert Hudson Ann Partlan Marjorie Biglin Loraine Campbell, Museum Manager
	ABSENT	Sabah Jihad Paul Lin
	GUEST	Beata J. Lamparski, Hubbell, Roth & Clark, Inc.

Resolution #HDC-2006-04-003**Moved by Partlan****Seconded by Biglin****RESOLVED, That the absence of Jihad and Lin be excused.**

Yes: 5— Chambers, Rounds, Hudson, Partlan and Biglin

No: 0

MOTION CARRIED**Resolution #HDC-2006-04-004****Moved by Partlan****Seconded by Rounds****RESOLVED, That the minutes of the April 18, 2006 meeting be approved.**

Yes: 5— Chambers, Rounds, Hudson, Partlan and Biglin

No: 0

MOTION CARRIED**NEW BUSINESS****A. State Historic Preservation Office Application for Section 106 Review**

Beata Lamparski explained that federally funded road improvement projects must submit to the State Historic Preservation Office an application for Section 106 review to ascertain if there is any negative impact on historic resources. The Chatfield-Gasow House at 4031 Coolidge Highway does not have local historic designation but is a significant historic resource. The oldest portion of the home was constructed in 1835 of bricks made on site.

The proposed road improvements include right turn lanes on the northeast and southwest corners. The Chatfield-Gasow House is on the northwest corner.

Resolution #HDC-2006-04-005

Moved by Partlan

Seconded by Biglin

RESOLVED, That the improvement to Wattles Road at the intersection of Coolidge Highway, as described, will not impact the historic resource at 4031 Coolidge Highway (The Chatfield-Gasow House).

Yes: 5— Chambers, Rounds, Hudson, Partlan and Biglin

No: 0

MOTION CARRIED

The Commission thanked Ms. Lamparski for her thorough presentation.

The Troy Historic District Commission Meeting was adjourned at 7:32 PM p.m. The next regular meeting will be held Tuesday, May 16, 2006 at 7:30 p.m. at City Hall Conference Room C.

Barbara Chambers
Chairperson

Loraine Campbell
Recording Secretary